

**Mill Creek Community Plan Steering Committee
Meeting Summary
December 13, 2004**

Present: Marty Crisp, Blair Wolfley, David Gilroy, Joe Melo, Mike Mabrey, Mike O'Neal, Mary Ann Simonds, Lynn Hicks

Vision of the future for this area: Blair shared the two responses he received to the "three questions" e-mail and asked that those that have not responded do so before the next meeting. The questions are:

What is the worst that will happen if we do nothing?

What is the worst that could happen if we try to do something?

What is the best that could happen if we try to do something?

Bonus question: Who else needs to be involved in this process? (Who could derail it if not included?)

Also for the next meeting, please identify the steps and timeframe that you see occurring to complete this process.

Letters of intent: Draft reviewed and changes were recommended to eliminate the paragraph related to open meetings law and to add signature lines for Blair, Mary Ann, Hinton Development and the Mill Creek Forest HOA. Mike will modify and circulate for review prior to submitting it to the Board of County Commissioners for signature. Mary Ann will contact Comm. Morris about bringing the LOI forward.

Stakeholders and Neighborhood Representation: Clark Public Utility District is interested in participating, but has not appointed a representative. It was not clear that they should be involved at the steering committee level. It was noted that this area is technically a part of the Fairgrounds Neighborhood Association. Mike will look into what is needed to change the boundaries.

Next meeting date: January 13, 2005 from 3:00 – 4:00 pm at the BGSD District Office. There will be a facilitator provided by BGSD to complete an "interest survey" that should further reveal why we are each involved and what we hope to see as outcomes.